

Ira Bodenstein
Shaw Fishman
321 N. Clark St., Ste. 800
Chicago, IL 60654
(312) 666-2861
Chapter 7 Trustee

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS**

In re: BOOZE, ANGELIA

§ Case No. 16-09015

§

§

Debtor(s)

§

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on March 16, 2016. The undersigned trustee was appointed on March 16, 2016.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized the gross receipts of \$ 5,032.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	\$ 0.00
Administrative expenses	\$ 0.00
Bank service fees	\$ 180.00
Other payments to creditors	\$ 0.00
Non-estate funds paid to 3rd Parties	\$ 0.00
Exemptions paid to the debtor	\$ 0.00
Other payments to the debtor	\$ 0.00
Leaving a balance on hand of ¹	\$ <u>4,852.00</u>

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

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5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 10/06/2016 and the deadline for filing governmental claims was 09/12/2016. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$1,253.20. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$1,253.20, for a total compensation of \$1,253.20.²In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$17.88, for total expenses of \$17.88.²

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 01/27/2018 By:/s/Ira Bodenstein
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

²If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

Form 1
Individual Estate Property Record and Report
Asset Cases

Page: 1

Case Number: 16-09015

Trustee: (330129) Ira Bodenstein

Case Name: BOOZE, ANGELIA

Filed (f) or Converted (c): 03/16/16 (f)

Period Ending: 01/27/18

§341(a) Meeting Date: 04/25/16

Claims Bar Date: 10/06/16

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=§554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	2015 Federal Income Tax Refund Payment to be made per compromise order entered 7/26/16 (Dkt 18).	4,702.00	5,032.00		5,032.00	FA
2	2015 Chevy Impala	24,750.00	0.00		0.00	FA
3	Misc Household Goods	300.00	0.00		0.00	FA
4	Used clothing	250.00	0.00		0.00	FA
5	US Bank checking account	770.00	0.00		0.00	FA
5	Assets	Totals (Excluding unknown values)	\$30,772.00	\$5,032.00	\$5,032.00	\$0.00

Major Activities Affecting Case Closing:

3/31/2017- Trustee to collect remaining balance of tax refund per compromise order entered 7/26/2017 (Dkt 18).

Initial Projected Date Of Final Report (TFR): December 31, 2017

Current Projected Date Of Final Report (TFR): March 31, 2018

Form 2

Cash Receipts And Disbursements Record

Page: 1

Case Number: 16-09015
Case Name: BOOZE, ANGELIA
Taxpayer ID #: **-**4699
Period Ending: 01/27/18

Trustee: Ira Bodenstein (330129)
Bank Name: Rabobank, N.A.
Account: *****3566 - Checking Account
Blanket Bond: \$5,000,000.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	5 T-Code	6 Receipts \$	7 Disbursements \$	Checking Account Balance
07/27/16	{1}	Angelia Booze	First installment per compromise order dted 7/26/16 Dkt # 23	1124-000	200.00		200.00
07/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	190.00
08/16/16	{1}	Robert J. Semrad & Associates LLC	Second installment per compromise order dted 7/26/16 Dkt # 23~Paid by Semrad check because debtor brought funds to firm and they deposited them.	1124-000	200.00		390.00
08/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	380.00
09/06/16	{1}	Angelia Booze	Third installment per compromise order dted 7/26/16 Dkt # 23	1124-000	200.00		580.00
09/28/16	{1}	Angelia Booze	Fourth installment per compromise order dted 7/26/16 Dkt # 23	1124-000	200.00		780.00
09/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	770.00
10/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	760.00
11/17/16	{1}	Angelia Booze	Fifth installment per compromise order dted 7/26/16 Dkt # 23	1124-000	400.00		1,160.00
11/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,150.00
12/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,140.00
01/17/17	{1}	Angelia Booze	Sixth installment per compromise order dted 7/26/16 Dkt # 23	1124-000	400.00		1,540.00
01/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,530.00
02/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,520.00
03/16/17	{1}	Angelia Booze	Seventh installment per compromise order dted 7/26/16 Dkt # 23	1124-000	400.00		1,920.00
03/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,910.00
04/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,900.00
05/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,890.00
06/09/17	{1}	Angelia Booze	Eighth installment per compromise order dted 7/26/16 Dkt # 23	1124-000	500.00		2,390.00
06/09/17	{1}	Angelia Booze	Ninth installment per compromise order dted 7/26/16 Dkt # 23	1124-000	500.00		2,890.00
06/09/17	{1}	Angelia Booze	Tenth installment per compromise order dted 7/26/16 Dkt # 23	1124-000	500.00		3,390.00
06/09/17	{1}	Angelia Booze	Eleventh installment per compromise order dted 7/26/16 Dkt # 23	1124-000	500.00		3,890.00
06/30/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,880.00
07/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,870.00
08/17/17	{1}	Angelia Booze	Twelfth installment per compromise order dted	1124-000	200.00		4,070.00

Subtotals : \$4,200.00 \$130.00

Form 2

Cash Receipts And Disbursements Record

Page: 2

Case Number: 16-09015
Case Name: BOOZE, ANGELIA
Taxpayer ID #: **-**4699
Period Ending: 01/27/18

Trustee: Ira Bodenstein (330129)
Bank Name: Rabobank, N.A.
Account: *****3566 - Checking Account
Blanket Bond: \$5,000,000.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
			7/26/16 Dkt # 23				
08/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,060.00
09/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,050.00
10/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,040.00
11/02/17	{1}	Angelia Booze	Thirteenth installment per compromise order dted 7/26/16 Dkt # 23	1124-000	400.00		4,440.00
11/30/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,430.00
12/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,420.00
01/16/18	{1}	Angelia Booze	Final payment per compromise order dted 7/26/16 Dkt # 23	1124-000	432.00		4,852.00

ACCOUNT TOTALS	5,032.00	180.00	\$4,852.00
Less: Bank Transfers	0.00	0.00	
Subtotal	5,032.00	180.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$5,032.00	\$180.00	

Net Receipts :	5,032.00
Net Estate :	\$5,032.00

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # *****3566	5,032.00	180.00	4,852.00
	\$5,032.00	\$180.00	\$4,852.00

E X H I B I T C
ANALYSIS OF CLAIMS REGISTER **Claims Bar Date:** October 6, 2016

Case Number: 16-09015 Debtor Name: BOOZE, ANGELIA		Page: 1	Date: January 27, 2018 Time: 12:58:35 PM			
Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
200	Ira Bodenstein 321 N. Clark St., Ste. 800 Chicago, IL 60654	Admin Ch. 7		\$1,253.20	\$0.00	1,253.20
200	Ira Bodenstein 321 N. Clark St., Ste. 800 Chicago, IL 60654	Admin Ch. 7		\$17.88	\$0.00	17.88
NOTFILED 100	ALLY FINANCIAL 200 RENAISSANCE CTR Number Street Michigan 48243 DETROIT,	Secured	2571	\$0.00	\$0.00	0.00
1 610	Capital One Bank (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083	Unsecured	xxxxxx	\$3,661.72	\$0.00	3,661.72
2 610	US DEPT OF EDUCATION CLAIMS FILING UNIT PO BOX 8973 MADISON, WI 53708-8973	Unsecured		\$10,551.21	\$0.00	10,551.21
3 610	US DEPT OF EDUCATION CLAIMS FILING UNIT PO BOX 8973 MADISON, WI 53708-8973	Unsecured		\$15,696.86	\$0.00	15,696.86
4 610	Department Store National Bank c/o Quantum3 Group LLC PO Box 657 Kirkland, WA 98083-0657	Unsecured	xxxxxx6957	\$1,430.36	\$0.00	1,430.36
5 610	Department Store National Bank c/o Quantum3 Group LLC PO Box 657 Kirkland, WA 98083-0657	Unsecured	xxxxxx	\$5,115.80	\$0.00	5,115.80
6 610	Portfolio Recovery Associates, LLC Successor to SYNCHRONY BANK (GAP) POB 41067 Norfolk, VA 23541	Unsecured	xxxxxx9145	\$314.55	\$0.00	314.55
NOTFILED 610	SUN CASH 598 Torrence Ave Illinois 60409 Calumet City,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	PLS Financial Services, Inc One South Wacker Drive 36th Floor Illinois 60606 Chicago,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	Sir Finance 6140 N. Lincoln Illinois 60659 Chicago,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00

E X H I B I T C
ANALYSIS OF CLAIMS REGISTER **Claims Bar Date:** October 6, 2016

Case Number:	16-09015	Page:	2	Date:	January 27, 2018	
Debtor Name:	BOOZE, ANGELIA			Time:	12:58:35 PM	
Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
NOTFILED 610	PEOPLES GAS 130 E. RANDOLPH DRIVE Illinois 60601 CHICAGO,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	Nudera Orthodontics 7310 W North Ave #2 Illinois 60707 Elmwood Park,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	Metropolitan Advance Radiological Services 1362 Paysphere Circle Illinois 60674 Chicago,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	Oak Park/River Forest School District #200 201 N Scoville Ave Illinois 60302 Oak Park,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	Starr Bejgriet Zink and Rowells 35 E. Wacker Drive Ste. 1870 Chicag,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	PCC Community Wellness 2010 N Harlem Ave Illinois 60707 Elmwood Park,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	US Cellular Dept 0205 Illinois 60055 Palatine,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	Wallace Harrison Funeral Home, Inc. 7751 W Irving Park Rd Illinois 60634 Chicago,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	check N. Go 7755 Montgomery Road Suite 400 Cincinnati,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	West Suburban Medical Cente 3 Erie Ct Illinois 60302 Oak Park,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	University of Illinois Medical 1740 W Taylor Illinois 60612 Chicago,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00

E X H I B I T C
ANALYSIS OF CLAIMS REGISTER **Claims Bar Date:** October 6, 2016

Case Number:	16-09015	Page:	3	Date:	January 27, 2018	
Debtor Name:	BOOZE, ANGELIA			Time:	12:58:35 PM	
Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
NOTFILED 610	University of Chicago Medicine 5841 S Maryland Ave Illinois 60637 Chicago,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	Toys R Us One Geoffrey Way New Jersey 07470 Wayne,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	United Credit Corporation 3201 N. Harlem Ave. Illinois 60634 Chicago,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	LENDING CLUB CORP 71 STEVENSON ST STE 300 SAN FRANCISCO,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	TMobile P.O. Box 742596 Ohio 45274 Cincinnati,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	Home Depot (Corporate 2455 Paces Ferry Road Georgia 30339 Atlanta,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	ACE Cash Express, Inc. 7025 Pendleton Pike Indiana 46226 Indianapolis,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	Ameritech 10 S Canal St. Illinois 60606 Chicago,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	AMEX DSNB PO BOX 8218 Ohio 45040 MASON,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	Bally Total Fitness 8700 W Bryn Mawr Ave Illinois 60631 Chicago,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	CHARTER ONE 1 Citizens Plaza Island 02903 Providence Rhode,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00

E X H I B I T C
ANALYSIS OF CLAIMS REGISTER **Claims Bar Date:** October 6, 2016

Case Number:	16-09015	Page:	4	Date:	January 27, 2018	
Debtor Name:	BOOZE, ANGELIA			Time:	12:58:35 PM	
Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
NOTFILED 610	Genesis Financial & Payment Systems Illinois, LLC 3175 Commercial Ave. Suite 201 Northbrook,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	Home Medical Express 621 Busse Road Suite 101 Bensenville,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	GEMB/SAMS CLUB PO BOX 981400 Texas 79998 EL PASO,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	Ford Motor Credit Corporation P.O. Box 6275 Michigan 48121 Dearborn,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	Cash N Advance 5646 Brainerd Road Tennessee 37411 Chattanooga,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	Cross Country Bank 1 Cross County Plz Arkansas 72396 Wynne,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	ComEd 3 Lincoln Center Illinois 60181 Oakbrook Terrace,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
NOTFILED 610	Illinois Lending Corporation 2109 S. Wabash Illinois 60616 Chicago,	Unsecured	xxxxxx	\$0.00	\$0.00	0.00
<< Totals >>				38,041.58	0.00	38,041.58

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 16-09015
 Case Name: BOOZE, ANGELIA
 Trustee Name: Ira Bodenstein

Balance on hand: \$ 4,852.00

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00
 Remaining balance: \$ 4,852.00

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - Ira Bodenstein	1,253.20	0.00	1,253.20
Trustee, Expenses - Ira Bodenstein	17.88	0.00	17.88

Total to be paid for chapter 7 administration expenses: \$ 1,271.08
 Remaining balance: \$ 3,580.92

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00
 Remaining balance: \$ 3,580.92

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims: \$ 0.00
 Remaining balance: \$ 3,580.92

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 36,770.50 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 9.7 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Capital One Bank (USA), N.A.	3,661.72	0.00	356.61
2	US DEPT OF EDUCATION	10,551.21	0.00	1,027.53
3	US DEPT OF EDUCATION	15,696.86	0.00	1,528.65
4	Department Store National Bank	1,430.36	0.00	139.30
5	Department Store National Bank	5,115.80	0.00	498.20
6	Portfolio Recovery Associates, LLC	314.55	0.00	30.63

Total to be paid for timely general unsecured claims: \$ 3,580.92
 Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
		None		

Total to be paid for tardy general unsecured claims: \$ 0.00
 Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				
Total to be paid for subordinated claims:				\$ 0.00
Remaining balance:				\$ 0.00